



**Regular Council Meeting  
AGENDA  
November 9, 2010 @ 7:00 P.M.**

**A. ADOPTION OF/ADDITIONS TO AGENDA**

**B. MINUTES FROM PREVIOUS MEETINGS**

1. Organizational meeting of October 27, 2010 (page 1-3)
2. Regular Council meeting of October 26, 2010 (page 4-6)

**C. DELEGATIONS/PETITIONS**

1. Mike Ruhr, Alberta Environmental Resources Ltd.
2. Communities in Bloom - Thorsby Official Flower (page 7-8)

**D. REPORTS / RESOLUTIONS / BYLAWS**

1. CAO and Managers Reports (page 9-11)

**E. CORRESPONDENCE**

1. Inter-municipal Liaison Committee Reps. - Leduc County (page 12)
2. Calmar Council reps on 39/20 Alliance Working Committee (page 13)
3. Recreation Board Recommendation re: soccer fields (page 14-15)
4. AUMA 2010 Convention Policy and Resolutions Handbook (page 16)
5. Thorsby & District Chamber of Commerce 17th Annual Customer Appreciation Night (page 17)

**F. INFORMATION ITEMS**

**G. DISCUSSION ITEMS**

1. Open House - Oil and Gas in Your Back Yard
2. Community Board Review (page 18)
3. Thorsby Sustainability and Viability Planning (page 19)
4. Council Team Building Workshop
5. Committee-of-the Whole regular meetings - 1st Saturday of each month, 9am-12noon.
6. Corrine's Companions Proposal for Services to Seniors (page 20-29)
7. Election of Mayor

**H. COUNCIL COMMITTEE REPORTS**

1. Councillor Hart
2. Councillor Osness
3. Councillor Pharis
4. Councillor Rasch
5. Councillor Williams

**I. REPORTS FROM BOARDS AND COMMITTEES**

**J. FINANCIAL REPORTS**

1. 2010 Operating Budget Report (page 30-31)
2. Cheque Register (page 32-34)

**K. CLOSED SESSION**

1. Labour/ Land / Legal

**L. ADJOURNMENT**